

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
June 16, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, June 18, 1987, in Room 1104, Sillers State Office Building, Jackson, MS.
Members present were:

Bettye Applewhite	H. J. Pearson
Wes Burkhardt	Malcolm Phillips
Thomas E. Childs, Jr.	William Terrell

Members absent were Herdia Cauthen, Bertha Daniels, Jean-Marie Hill, and Susan Purdy. Staff in attendance were William H. Bunch, Robert L. McClellan, and George V. Moody.

Chairman Tom Childs presided. The invocation was given by Ted Alexander.

MINUTES

Upon motion by Bettye Applewhite and second by Malcolm Phillips, the State Board amended the minutes of May 21-22 to reflect the entrance of Bertha Daniels into the meeting in progress, and approved the minutes as amended.

VO-TECH PROGRAM APPROVALS

Applications for three programs were discussed by Ted Alexander, president of Pearl River Junior College. He was accompanied by James Sones and D. H. Spiers. Elwyn Wheat stated that the Bureau of Vocational-Technical Education recommended approval of the programs. The State Board passed a motion by Malcolm Phillips and second by H. J. Pearson to approve the establishment of the three programs by Pearl River Junior College as follows:

- 1) Barbering: CIP 2.2/12.0402, a certificate program at Poplarville.
- 2) Electronic Technology: CIP 2.3/15.0303, an associate of applied degree program at the National Space Testing Laboratory in Hancock County.
- 3) Air Conditioning and Refrigeration: CIP 2.2/47.0203, a certificate program at the Forrest County Vo-Tech Center in Hattiesburg.

President Eddie Smith and O. L. Newell of East Central Junior College discussed an application to establish a program in Child Care Supervision Technology. Bill Blasingame reported that the program was in the state vo-ed plan and recommended for approval. Upon motion by H. J. Pearson and second by William Terrell, the State Board approved the establishment of the following program by East Central Junior College:

- 1) Child Care Supervision Technology: CIP 2.3/20.0201, an associate of applied science degree program at Decatur.

DIRECTOR'S REPORT

The State Board heard of the schedule for the July 17 meeting of the State Board in Biloxi, held in conjunction with the annual workshop for members of boards of trustees of the individual junior colleges.

Robert McClellan reported on the agencies cooperative efforts with the super conductor super collider project application.

The State Board was briefed on the standard which requires a general education component of at least fifteen (15) semester credit hours in each associate degree program, including courses in each of three areas: humanities or fine arts; mathematics or natural science; social or behavioral science. It was noted that if a mathematics course was included to comply with the general education component requirement, MAT 1313 College Algebra was the lowest course accepted and that for some degree programs, this Mississippi requirement exceeded that of Southern Association of Colleges and Schools accreditation criteria.

MJCA REPORT

Eddie Smith reported that the Association:

- was aware of the State Board's request for recommendations on funding formulas in its July meeting;

- endorses the rationale for the FY 89 budget request as presented by the State Board staff and authorized by the State Board;

- opposed National League of Nursing efforts to change titles and licensure of nurses;

- reaffirms its support for State Board liaison with the university board to enhance the transfer of students between the institutions and work toward more uniform course requirements for lower level curricula.

JULY DISBURSEMENT OF FUNDS

Malcolm Phillips moved, H. J. Pearson seconded, and the State Board approved the disbursements of state appropriated funds to the respective junior college districts in July 1987 in Fund #2292 in the amount of \$12,516,947. A motion was made by William Terrell to disburse in July 1987 the amount of \$1,633,155 in Fund #2293 - Vocational. The motion was seconded by Bettye Applewhite, and carried unanimously.

PERFORMANCE RATING

A motion by Wes Burkhardt and second by H. J. Pearson was adopted wherein the State Board, in complying with regulations of the State Personnel Board, evaluated the performance of its director with a rating of 3.75 - fully successful.

ELECTION OF OFFICERS

Members expressed the need for stability and continuity in leadership as the board continued to organize and address its responsibilities, and commended the current officers for their role in 1986-87. Wes Burkhardt moved the election of the same slate of officers for 1987-88, to-wit:

Chairman: Thomas E. Childs, Jr.

Vice Chairman: Jean-Marie Hill

The motion was seconded by Malcolm Phillips and passed unanimously with Chairman Childs abstaining.

Adjournment was announced at 3:30 p.m.

By: George D. Moody

Approved: Thomas E. Childs, Jr.
Thomas E. Childs, Jr., Chm.

Date: July 17, 1987